



THE ERIE COUNTY LEGISLATURE

Session No. 18
October 11, 2007

Lynn M. Marinelli
Chairperson

Maria R. Whyte
Majority Leader

John J. Mills
Minority Leader

Robert M. Graber
Clerk of the Legislature

ROLL CALL

INVOCATION – Ms. Konst

PLEDGE OF ALLEGIANCE – Ms. Whyte

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS

LOCKLEAR & MILLS	Honoring Christian McKenzie on Achieving Eagle Scout
MARINELLI & REYNOLDS	Honoring Thurman Thomas of the Buffalo Bills for Being Inducted Into the Pro Football Hall of Fame
MILLER-WILLIAMS & GRANT	Honoring the 2007 Black Achievers Award Recipients
MARINELLI	Recognizing October as National Domestic Violence Awareness Month in Erie County
LOCKLEAR	In Memory of Jean (Adrion) Geitter
MARINELLI	Honoring Susan Fayle as Buffalo/Amherst Business and Professional 2007 Woman of the Year
REYNOLDS	Commending the Hamburg Chamber of Commerce Upon Its 80th Anniversary
REYNOLDS	Recognizing 10/10/07 as Operation E.D.I.T.H. Day
WHYTE	Recognizing 10/12/07 as Latino AIDS Awareness Day in WNY
IANNELLO	In Memory of Edward J. Mahoney
IANNELLO	Honoring All Professional Firefighters and Volunteer Firefighters During National Fire Prevention Week
KOZUB	In Memory of Retired Lackawanna Police Detective Frank Rozwood

LOCAL LAWS

REFERENCE

LL INT 4-1 6/12/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Legislators	Government Affairs
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LL INT 5-1 6/16/2006	KONST, IANNELLO & LOCKLEAR	A Charter Law to Reforming County Government by Limiting the Terms of Office of Elected County Executive	Government Affairs
LL INT 6-1 7/19/2006	LOCKLEAR, KONST, RANZENHOFER, MILLS & WEINSTEIN	A LL Amending Article III of the EC Charter to Redefine the Positions of County Executive and Deputy County Executive in the Spirit of Charter Revision Commission Recommendations	Government Affairs
LL INT 8-1 9/11/2006	RANZENHOFER, WEINSTEIN, MILLS	A LL Requiring Businesses to Verify that their Employees are Legally Eligible to be Employed in the USA & EC	Economic Development
LL INT. 1-1 1/16/2007	MILLS, RANZENHOFER & WEINSTEIN	A LL Requiring Elected Officials to Resign From Office Upon Being Convicted of a Misdemeanor or Felony	Personnel
LL INT. 3-2 6/28/2007	IANNELLO, MARINELLI, REYNOLDS, KONST, LOUGHRAN, LOCKLEAR, RANZENHOFER, MILLS and WEINSTEIN	A LL Amending Article II, Section 202 of Local Law No. 7-2007, Known as the Erie County Charter	Government Affairs
LL INT. 7-1 7/18/2007	IANNELLO, KONST, REYNOLDS & MILLS	Taxpayer Protection Law	Government Affairs
LL INT. 8-1 7/18/2007	IANNELLO, KONST, REYNOLDS & MILLS	Taxpayer Protection Law	Government Affairs
LL INT. 9-1 10/4/2007	RANZENHOFER	Repeal of LL No. 2-2006	

COMMITTEE REPORTS

REPORT NO. 13	FINANCE & MANAGEMENT COMMITTEE
REPORT NO. 9	PERSONNEL COMMITTEE
REPORT NO. 10	HUMAN SERVICES COMMITTEE
REPORT NO. 10	COMMUNITY ENRICHMENT COMMITTEE
REPORT NO. 14	ECONOMIC DEVELOPMENT COMMITTEE
REPORT NO. 10	PUBLIC SAFETY COMMITTEE
REPORT NO. 12	GOVERNMENT AFFAIRS COMMITTEE
REPORT NO. 13	ENERGY & ENVIRONMENT COMMITTEE

LEGISLATOR RESOLUTIONS:

REFERENCE

INTRO 18-1	RANZENHOFER	Support the Revocation of LL No.2-2006
INTRO 18-2	MILLER-WILLIAMS	Downtown Pedestrian/Transit Mall Special District
INTRO 18-3	MARINELLI & MILLS	Legislature Personnel Adjustment, District Office Staff, 13th District
INTRO 18-4	LOUGHRAN	Resolution Requesting ECFSA to Verify Cost Savings
INTRO 18-5	KENNEDY	Supporting the Buffalo Bills Parking Plan for People with Disabilities
INTRO 18-6	MARINELLI	Approval of Request for the ECFSA to Undertake Financing of 2007 Erie County Capital Borrowing
INTRO 18-7	REYNOLDS & WHYTE	ECFSA Actions Regarding the Proposed Tax Lien Sale
INTRO 18-8	MARINELLI, KENNEDY	Opposition to Abandonment of Roads by NYS Dept. of Transportation

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

SUSPENSION OF THE RULES:

<u>COMMUNICATIONS FROM ELECTED OFFICIALS:</u>			<u>REFERENCE</u>
COMM. 18E-1	COMPTRROLLER	External Quality Review - Erie County Comptroller's Office Division of Audit and Control	Finance & Management
COMM. 18E-2	COUNTY EXECUTIVE	Request for Authorization to Submit Request to ECFSA for 2007 Capital Borrowing	Finance & Management
COMM. 18E-3	WHYTE	Request to Appoint John Calvin Davis Clerk of the Government Affairs Committee	RFP
COMM. 18E-4	LOCKLEAR	Copy of Letter to Michael Mullins Re: Political Contribution to Locklear Campaign	R&F
COMM. 18E-5	COMPTRROLLER	Federal Financial Assistance Audit Report For FY Ended 12/31/06	Finance & Management
COMM. 18E-6	COMPTRROLLER	Apportionment and Distribution of Net Collections From the Local Four and Three Quarter Percent Sales and Compensating Use Tax	Finance & Management
COMM. 18E-7	MARINELLI	Acceptance of Letter of Resignation of Robert Lichtenthal from ECWA	RFP
COMM. 18E-8	COUNTY EXECUTIVE	Sewerage Management - Graphic Design and Printing Services Agreement - Sangini.com - Studio i5	Energy & Environment
COMM. 18E-9	COUNTY EXECUTIVE	DPW - Reallocation of Existing Funds within the Division of Building & Grounds - Rental Charges to Maintenance & Repair	Economic Development
COMM. 18E-10	COUNTY EXECUTIVE	DPW - Energy Services Consultant - Award of Contract to C.J. Brown Energy	Economic Development
COMM. 18E-11	COUNTY EXECUTIVE	DPW - Public Safety Campus - Phase 1 - Architect/Engineer Fee Increase	Economic Development
COMM. 18E-12	COUNTY EXECUTIVE	ECSD No. 2 - 2007 Budget - Debt Service Fund - Transfer of Fund	Energy & Environment
COMM. 18E-13	COUNTY EXECUTIVE	PILOT Agreement for A.D. Price Apartments	Economic Development
COMM. 18E-14	COUNTY EXECUTIVE	STOP-DWI Reallocation to Probation	Public Safety
COMM. 18E-15	COUNTY EXECUTIVE	Senior Services - Authorization to Amend the Administration and Support Cost Center and the POMP, CSE and EISEP Grant Budgets	Human Services
COMM. 18E-16	COUNTY EXECUTIVE	ECSD Nos. 1-6 & 8 - Construction Inspection Service Agreement	Energy & Environment

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE

COMM. 18D-1	BUDGET, MANAGEMENT & FINANCE	Testimony Presented to the Budget and Management Committee Presented by James Hartman	Finance & Management
COMM. 18D-2	BUDGET, MANAGEMENT & FINANCE	2008 Revenue Estimates	Finance & Management
COMM. 18D-3	LEGISLATURE AIDE	Relay of Message from Charles Griffasi to Appear Before Community Enrichment Committee	Community Enrichment

COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:

REFERENCE

COMM. 18M-1	LACKAWANNA CITY COUNCIL	Resolution Supporting Dedication of County Forest Lands as Parklands	R&F
COMM. 18M-2	GRAND ISLAND TOWN BOARD	Support Designating Legislator from the 10th District as Erie County's Representative of the Erie County Greenway Fund Standing Committee	R&F
COMM. 18M-3	ROBERT LICHTENTHAL, JR.	Letter of Resignation as Commissioner of the Erie County Water Authority	RFP
COMM. 18M-4	NIAGARA POWER PROJECT	Standing Committee Protocols	R&F
COMM. 18M-5	BUFFALO PLACE	2008 Budget	Economic Development
COMM. 18M-6	COLUCCI & GALLAHER, P.C.	ECMCC Board of Director Meeting Minutes for Meeting Held 9/27/07	Health
COMM. 18M-7	BOSTON TOWN COUNCIL	Certified Resolution Re: Erie County Road Maintenance	R&F
COMM. 18M-8	NFTA	NFTA Board Minutes for Meeting Held 9/27/007	Economic Development
COMM. 18M-9	LEGAL AID BUREAU	Monthly Report for 9/07	R&F
COMM. 18M-10	MAXIMILLIAN G. TRESMOND	Letter to Reynolds Re: 2008 Budget	R&F
COMM. 18M-11	ECIDA	Notice of Board of Directors Meeting to be Held 10/15/07	R&F
COMM. 18M-12	NEW PHOENIX THEATRE	Copy of Letter to ECRABB Chair Re: ECRABB Funding	Community Enrichment

MEMORIAL RESOLUTIONS:

ADJOURNMENT: